MINUTES
Calendar Meetings
Wednesday, April 9, 2014

ATTENDANCE

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn Representative</td>
<td>Kenneth Cera</td>
<td>Present</td>
</tr>
<tr>
<td>Brooklyn Representative</td>
<td>Marianne Russo</td>
<td>Present</td>
</tr>
<tr>
<td>Bronx Representative</td>
<td>Vacant</td>
<td></td>
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<tr>
<td>Bronx Representative</td>
<td>Neyda Franco</td>
<td></td>
</tr>
<tr>
<td>Manhattan Representative</td>
<td>Stanley Ng</td>
<td></td>
</tr>
<tr>
<td>Manhattan Representative</td>
<td>Terri Watson</td>
<td></td>
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<tr>
<td>Queens Representative</td>
<td>Alleyne Hughley</td>
<td>Present</td>
</tr>
<tr>
<td>Queens Representative</td>
<td>Alex Lee</td>
<td></td>
</tr>
<tr>
<td>Staten Island Representative</td>
<td>Martin Krongold</td>
<td></td>
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<tr>
<td>Staten Island Representative</td>
<td>Vacant</td>
<td></td>
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<tr>
<td>Public Advocate Appointee</td>
<td>Vacant</td>
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<tr>
<td>CCSE Appointee</td>
<td>Vacant</td>
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<tr>
<td>CCELL Appointee</td>
<td>Noah Kaufman</td>
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<tr>
<td>Student Representative</td>
<td>Jaden Baird</td>
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<tr>
<td>Superintendent Liaison</td>
<td>Karen Watts</td>
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Absences (unexcused absence). We have quorum.

CALENDAR MEETING

Call to order by 1st Vice President (Acting President) Ms. Hughley at 6: pm.

Program Presentation
Update on the curricular resources available from the city and state for High School ELA and Math
Presenters: Isabella Robertson (Director) and Tracy Fray-Oliver of English Language Arts Curriculum, Office of Academic Quality, Division of Academics, Performance, and Support

Supporting College and Career Readiness for All Students
Presenter: Sugeni Pérez-Sadler (Associate Director), College and Career Planning Office of Postsecondary Readiness NYC Department of Education
Election of President

Motion passed unanimously.

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<tr>
<th></th>
<th>Cera, Franco, Hughley, Krongold, Lee, Ng, Russo, Watson</th>
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<tbody>
<tr>
<td>Yes</td>
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<td>No</td>
<td>None</td>
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<td>Abstained</td>
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Election of CCHS Staten Island Representative

Motion passed unanimously.

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<td>No</td>
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<tr>
<td>Abstained</td>
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Report of Superintendent Liaison

President’s Report & Announcements

Member Reports

Public Comment
No Comment

Calendar meeting adjourned at 8: pm.

Respectfully Submitted,

_________________________________
Marianne Russo
Secretary

Revision made by acting President: Alleyne Hughley

Approved by Council vote on ____________________________